

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Tuesday, March 6, 2001

8:30-9:00 Breakfast Meeting with the County Executive (<i>6th floor Council Conference Room</i>)	Held meeting
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9:15 **INVOCATION**

Invocation was given by Reverend DeFries, retired pastor, Barnesville Baptist Church

9:20 **GENERAL BUSINESS**

A. **Announcements** (Lauer)

<ul style="list-style-type: none"> • Agenda and Calendar Changes 	Addendum establishing a proposed closed session to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508(a)(1)(I). Topic is a personnel matter; and announced that the PS Committee scheduled for 3/8 is cancelled. (Farber)
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<ul style="list-style-type: none"> • Public Hearing schedule for the FY02 Operating Budgets: April 5, 9, 10, 11, 2001 at 7:30 p.m., and April 11, 2001 at 1:30 pm. 	Announced upcoming FY 02 Operating Budget public hearings
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Persons wishing to testify should call 240-777-7931 beginning March 16, 2001

B. **Action** - Approval of Minutes: February 12, 13, and 15, 2001, and closed sessions of September 26, October 3 (2 sets) 2000, and January 30, 2001 (Edgar)

Approved, as amended

RES/ORD	SUBJECT	ACTION
(2)	9:25	CONSENT CALENDAR
R-14-789	<p>A. Action - Reappointment of Montgomery County Inspector General: Norman D. Butts (Ferber)</p> <p>B. Introduction - Special Appropriation to the County Government FY01 Operating Budget, Department of Health and Human Services - for mental health services (Source: Current Revenue) (Planell/McGuire)</p> <p><i>HHS Committee is scheduled for 3/8/01 at 9:15 am; Public Hearing/Action is scheduled for 3/13/01 at 1:30 pm.</i></p>	<p>Reappointed Norman D. Butts</p> <p>Introduced</p>
R-14-790	C. Action - Confirmation of County Executive appointments to the Range Approval Committee: Irving E. Jaquith; William M. Warncke; Beth Anne Newman (Ferber)	Adopted
R-14-791	D. Action - Confirmation of County Executive appointments to the Human Relations Commission: Henry M. Doan; Zarina J. Durrani; Carolyn Seubert; Christina Bruce; Michael L. Foreman (Ferber)	Adopted
R-14-792	E. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Douglas A. Harbit; Susan E. Velasquez; Julia O'Malley; Kimberly Prothro Williams (Ferber)	Adopted
R-14-793	F. Action - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Eric Campbell; Francine H. Meyer; Sally L. Sternbach; Charlotte A. Coffield; Peter B. Esker; Jeffrey A. Lebowitz (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
	<p>G. Introduction -</p> <p>Supplemental Appropriation to the County Government's FY01 Operating Budget, Conference and Visitor's Bureau NDA - \$49,540 for distribution of Hotel/Motel tax revenues (Source: undesignated reserves of General Fund) (Ferber)</p> <p><i>Public</i></p> <p><i>Hearing/Action is scheduled for 3/20/01 at 1:30 pm</i></p>	Introduced
R-14-794	<p>H. Action - Confirmation of County Executive appointments to the Cable Communications Advisory Committee: Don Libes; Carlos A. Scandiffio (Ferber)</p>	Adopted
	<p>I. Introduction -</p> <p>Supplemental Appropriation to the County Government's FY01 Capital Budget and amendment to FY01-06 Capital Improvements Program, Montgomery County Fire and Rescue Services - \$2,800,000 for Silver Spring Station 1 Replacement (Source: G.O. Bonds) (Davidson)</p> <p><i>PS Committee is scheduled for 3/22/01; Public</i></p> <p><i>Hearing/Action is scheduled for 3/27/01 at 1:30 pm.</i></p>	Introduced
	<p>J. Introduction - Resolution in support of State Financing for the Acquisition and Rehabilitation of the Woodside Manor Apartments in Silver Spring (Hartman)</p>	Introduced
(3)	<p>9:30 ACTION - Committee Reports on the recommendations of the Commission on the Future (Ford)</p>	Approved, as amended
	<p>9:50 LEGISLATIVE SESSION</p> <p>Day #7</p>	
	<p>A. Approval of Legislative Journal (Edgar)</p>	None

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
(4)	<ul style="list-style-type: none"> • Bill 11-01, Ethics - Political Activities - Quasi-Judicial Officers, sponsored by the Council President at the request of the Ethics Commission (Faden) <i>Public Hearing is scheduled for 3/27/01 at 1:30 pm.</i> 	Introduced
	C. Call of Bills for Final Reading	
(5)	<ul style="list-style-type: none"> • Bill 5-01, Animal Control Division - Name Change (Cogan) <i>PS Committee recommends approval.</i> 	Enacted (8y; MS absent)
RECESSED: 10:06 A.M. – 10:15 A.M.		
(6)	10:15 DISCUSSION - State Legislative Program (<i>3rd floor Council Conference Room</i>) (Bialek)	Discussion; received presentations from representatives of organizations requesting State bond bills that anticipate County funding; reviewed other bills of interest to the County and took positions.
	11:50 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is a personnel matter. (<i>6th floor Council Conference Room</i>) (Farber)	Held closed session
	Continued State Legislative Program	Continued discussion and presentation
RECESSED: 12:58 P.M.		
	Memorandum reporting Receipt of Petitions for Council (McGuire)	
<i>5:30-7:00 pm - Dinner meeting with NAACP in 3rd floor Council Conference Room</i>		

RES/ORD	SUBJECT	ACTION
	7:30 PUBLIC HEARING by MFP Committee - Bill 4-01 , Impact Tax – Amendment (Faden)	PH; record open until the close of business 3/20/01
	<i>MFP Committee worksession tentatively scheduled for 4/2/01 at 2:00 pm.</i>	

ADJOURNED: 8:52 P.M.

COMMITTEE	SUBJECT	ACTION
PS	9:00 AM – 3CCR	
Mar 1	(1) Update – Community Prosecution (McMillan)	Received update
	(2) Bill 5-01, Animal Control Division – Name Change (Cogan)	Recommended approval
	(3) Report from the Work Group on Inmate Hospitalization and Transport (McMillan)	Received report
	(4) MCDC Reuse (McMillan)	Worksession
HHS	9:00 AM – 7CHR	
Mar 1	(1) Quarterly Report – Strathmore Concert Hall (Davidson)	Received quarterly report
	(2) Update – Public Arts Trust (Davidson)	Received update
	(3) Bill 36-99, Human Relations Commission – Revisions (continued) (Cogan)	Worksession
T&E	2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Mar 6	<u>Capital Budget and CIP Amendments:</u>	
	(1) Transportation (Orlin)	Worksession
	(2) Abandonment of Portions of Neelsville Church Road and Blunt Road (Orlin)	Recommended approval, as amended
	4:00 PM	
	(3) US 29/MD 198 Interchange Design (Orlin)	Received briefing
MFP	2:30 PM - 3CCR <i>(or immediately following Council Session)</i>	
Mar 6	(1) Executive Regulation 12-00, Personnel Regulations (Cogan)	Worksession